DRAFT DATE: TUESDAY, JULY 18, 2006 RECORDER: RAMOS (Please Note: This Draft Results Sheet is awaiting consideration by the Mayor)

| TTEN 4 | | | <u> </u> | Motion | I |
|--------|---|----|----------|--------|------------------------|
| ITEM | A CITIONIC | R | | / | N.O.T.D. |
| NO. | ACTIONS | О | | Second | VOTE |
| 30 | Approved | | | 7/3 | Unanimous; all present |
| 30 | Approval of Council Minutes – 5/1/06, 5/2/06, | | | 175 | Chammous, an present |
| | 5/8/06, 5/9/06, 5/15/06, 5/16/06, 5/22/06, | | | | |
| | 5/23/06 | | | | |
| 31 | Adopted (R-2006-1097) | R | 301655 | 5/1 | Unanimous; all present |
| 22 | Blair Sadler Day Adopted (R-2006-1110) | | 201656 | 1/6 | TT 11 / |
| 32 | Larry "Preacherman" Thomson Day | R | 301656 | 4/6 | Unanimous; all present |
| 50 | Introduced (O-2007-4) | | | 3/2 | Unanimous; all present |
| 30 | Proposed Reduction in the Number of | | | 3/2 | Chammous, an present |
| | Members of the Historical Resources Board | | | | |
| 60a | Introduced and Adopted (O-2007-2) | O | 19519 | 3/2 | Unanimous; all present |
| 601 | Municipal Special Election | | 201655 | 0.10 | 77 |
| 60b | Adopted (R-2007-6) Consolidation of a Municipal Special Election | R | 301657 | 3/2 | Unanimous; all present |
| | with the California State General Election | | | | |
| 100 | Adopted (R-2006-1026) | R | 301658 | 3/2 | Unanimous; all present |
| 100 | Western Pacific Housing FBA Credit and | | 301030 | 3/2 | Chammous, an present |
| | Reimbursement Agreement | | | | |
| 101 | Adopted (R-2006-1074) | R | 301659 | 3/2 | Unanimous; all present |
| | Lease Agreement with Leo Pierson for | | | | |
| | Operating and Maintaining the Morley Field Disc Golf Course | | | | |
| 102 | Adopted (R-2006-1132) | R | 301660 | 3/2 | Unanimous; all present |
| 102 | Mission Trails Regional Park Visitor Center | | 301000 | 3/2 | Chammous, an present |
| | Telephone Upgrades | | | | |
| 103 | Adopted (R-2006-1060) | R | 301661 | 3/2 | Unanimous; all present |
| | Results of June 6, 2006, Municipal Primary Election | | | | |
| 104 | Adopted (R-2006-1131) | R | 301662 | 3/2 | Unanimous; all present |
| 104 | Annual Election of Crossroads Redevelopment | IX | 301002 | 3/2 | Chammous, an present |
| | Project Area Committee | | | | |
| 105a | Adopted (R-2006-1137) | R | 301663 | 3/2 | Unanimous; all present |
| | Authorizing one-year extension of City Heights | | | | |
| | PAC and direct Agency staff to notice and conduct the annual PAC Election in 2006 | | | | |
| 105b | Adopted (R-2006-1138) | R | 301664 | 3/2 | Unanimous; all present |
| 1030 | Authorizing a one-year extension of the | 11 | 301004 | 3/2 | Chammous, an present |
| | College Community PAC and direct Agency | | | | |
| | staff to notice and conduct the annual PAC | | | | |
| 107 | Election in 2006 | | 201555 | 0.72 | |
| 105c | Adopted (R-2006-1139) Authorizing a one-year extension of the North | R | 301665 | 3/2 | Unanimous; all present |
| | Bay PAC and direct Agency staff to notice and | | | | |
| | conduct the annual PAC Election in 2006 | | | | |
| 106 | Adopted (R-2006-1103) | R | 301666 | 3/2 | Unanimous; all present |
| | Appointment of Bryan B Min to the San Diego | | | | |
| | Convention Center Corporation Board of | | | | |
| 330 | Directors To Be Heard in the P.M. (R-2007-11) | | | | |
| 330 | FY 2007 Community Parking District Program | | | | |
| | | | | | |

CITY COUNCIL MEETING RESULTS

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| | | | | | T |
|-------|--|----|--------|------|------------------------|
| 331 | Adopted as Amended (R-2007-1) | R | 301667 | 3/8 | 123468-yea, 57-nay |
| | Red Light Photo Enforcement Program | | | | |
| 332a | To Be Heard in the P.M. (R-2006-0000) | | | | |
| | Mitigated Negative Declaration No. 11896 | | | | |
| 332b | To Be Heard in the P.M. (R-2006-0000) | | | | |
| | Public Right of Way vacation No. 323355 | | | | |
| 332c | To Be Heard in the P.M. (R-2006-0000) | | | | |
| | Tentative Map No. 323359 | | | | |
| 332d | To Be Heard in the P.M. (R-2006-0000) | | | | |
| 0020 | Site Development Permit No. 23948 | | | | |
| 333a | Introduced (O-2006-124) | | | 3/7 | Unanimous; all present |
| 0000 | Fairbanks Country Villas Rezone of Torrey | | | | prosent |
| | Highlands Subarea IV community Plan Area | | | | |
| | from AR-1-1 Zone to RS-1-14 Zone and OC-1- | | | | |
| | 1 Zone | | | | |
| 333b | Adopted (R-2006-945) | R | 301668 | 3/7 | Unanimous; all present |
| 3330 | Certifying findings with respect to Fairbanks | 1. | 301000 | 3/ / | Chammous, an present |
| | Country Villas Extension of Time project | | | | |
| 334a | To Be Heard in the P.M. (R-2006-1052) | | | | |
| 33 Iu | Business Improvement District Budgets for FY | | | | |
| | 2007 – Confirming FY 2007 Budget Reports | | | | |
| 334b | To Be Heard in the P.M. (R-2006-1053) | | | | |
| 33 10 | Authorizing the execution of FY 2007 | | | | |
| | operating agreements for the existing Business | | | | |
| | Improvement Districts | | | | |
| S500 | To Be Heard in the P.M. | | | | |
| 3300 | In the Matter of City of San Diego v. Chapin | | | | |
| | (GIC 863096) | | | | |
| | QUIT | | | | |
| | \QUII | | 1 | | |

*COMMENTS

Non-Agenda Comment:

- PC-1: Robert Ingram commented on short-term rentals in RS-1 zone.
- PC-2: Don Stillwell commented on the safety of school children.
- PC-3: Phil Hart commented on the golf plan.
- PC-4: Rebecca Hernandez commented on marijuana dispensaries.
- PC-5: Jarvis Ross commented on the City's pension.

CITY COUNCIL MEETING RESULTS

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Council Comment:

CC-1: Council President Pro Tem Young commended the Police Department for the excellent job they are doing at the beach.

Non-Docket:

None.

Council President Peters recessed the meeting at 11:11 a.m. for the noon break.